# **United States District Court**

**SOUTHERN** 

DISTRICT OF

**NEW YORK** 

GUCCI AMERICA, INC.,

SUMMONS IN A CIVIL ACTION

Plaintiff,

CASE NUMBER:

V.

JENNIFER GUCCI, JENCO DESIGNS, LLC, JENNICOR, LLC, VERATEX, INC., COLLEZIONE DI CASA, INC., E.L. ERMAN - DEAD SEA COSMETICS CORP., LOUISVILLE BEDDING COMPANY, EDWARD LITWAK d/b/a ED LITWAK & ASSOCIATES, ABC CORPORATIONS 1-10, and JOHN DOES 1-10

6820

Judge Berman

Defendants.

TO: (Name and Address of Defendant)

See attached Schedule A.

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFFS' ATTORNEY (name and address)

Louis S. Ederer Arnold & Porter LLP 399 Park Avenue New York, NY 10022

an answer to the complaint which is herewith served upon you, within 20 days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

	J. MICHAEL McMAHON		
		JUL 3 0 2007	
CLERK		DATE	

Filed 08/23/2007

### **SCHEDULE A**

- Jennifer Gucci 1. c/o Jennicor, LLC 81 Main Street, Suite 215 White Plains, New York 10601
- Jenco Designs, LLC 2. c/o The Company Corporation (registered agent) 2711 Centerville Road, Suite 400 Wilmington, Delaware 19808
- Jennicor, LLC 3. 81 Main Street, Suite 215 White Plains, New York 10601
- Veratex, Inc. 4. 14000 Arminta Street Van Nuys, California 91402
- Collezione di Casa, Inc. 5. c/o Veratex, Inc. 14000 Arminta Street Van Nuys, California 91402
- E.L. Erman Dead Sea Cosmetics Corp. 6. 31238 Via Colinas Westlake, California 91361
- Louisville Bedding Company 7. 10400 Bunsen Way Louisville, Kentucky 40299
- Edward Litwak d/b/a Ed Litwak and Associates 8. 12868 Via Latina Del Mar, California 92014

# **AFFIDAVIT OF SERVICE**

# UNITED STATES DISTRICT COURT Southern District of New York

Index Number: 07 CV 6820	Date Filed:

Plaintiff:

**GUCCI AMERICA, INC.** 

VS.

Defendant:

JENNIFER GUCCI, et al.

Received by ASK Litigation Support, Inc. to be served on JENNIFER GUCCI, c/o Jennicor, LLC, 81 Main St., Suite 215, White Plains, NY 10601.

I, Simon Kahn, being duly sworn, depose and say that on the 1st day of August, 2007 at 11:45 am, I:

Attempted, but was unable to serve the **Summons & Complaint, Civil Cover Sheet with Schedule A, Rule 7.1 StatementMemo of Law, Order to Show Cause** for the following reason(s): Attorneys no longer represent Defendant.

### Additional Information pertaining to this Service:

At a possible residential address found in public records; 1230 Baptist Church Road, Yorktown Heights, NY. The present owner had not seen her since 1999 and in fact claimed to have sued her as well.

I am over the age of 18, not a party to this action, and reside in the State of New York.

Sworn to before me on the 8th day of August, 2007 by the affiant who is personally known to me.

VOT RY PUBLIC

Simon Kahn 0842361

ASK Litigation Support, Inc. D/B/A Firm Service 211 East 43rd Street, Suite 1901 New York, NY 10017 (212) 481-9000

Our Job Serial Number: 2007000485

DAVID P JACOBSON
NOTAFLY PUBLIC, State of New York
NO. 01JAA797134
No. 01JAA797134
Statistical in Kings County

Qualified in Kings Courny
Qualified in Kings Courny
Qualified in Kings April 2000 Agric @ 1992-2005 Database Services, Inc. - Process Server's Toolbox V5.5j

NEW CASTLE COUNT

My Commission Explice No.

#### AFFIDAVIT OF SERVICE

#### R.D. WELLS SERVICES

LIMITED STATES DISTRICT CAUN

Index # 07-CV-6820

COLITHEDN DICTOICT OF NEW YORK

	OMMED STATES PROTITOR SOC	it, ocommittee	Ollinol Olliamaa 101117	
GUCCI AII	MERICA,INC.,		Plantiff	
Action for the second s		against		
w popular (n. s. st., s. s. store Sente Sente	0.051001.4.1		Defendant	
JENNIFER	R GUCCI,etal			

STATE OF NEW YORK County of: ALBANY

<u>Robert Wells</u>, being duly sworn, deposes and says that he/she is over the age of eighteen(18) years; that on: <u>8/2/2007</u> at the office of the Secretary of State, of the State of New York in the City of Albany, New York, he/she served the annexed <u>Summons, Civil Cover Sheet, Rule 7.1 Statement, Memorandum of Law, Complaint & Order to Show Cause on JENNICOR, LLC</u>

Defendant in this action, by delivering to and leaving with <u>Donna Christi</u> an authorized agent in the Office of the Secretary of State, of the State of New York, personally at the Office of the Secretary of State of the State of New York, two (2) true copies thereof and that at the time of making such service, deponent paid said Secretary of State a fee of <u>\$40.00</u> Dollars. That said service was made pursuant to Section <u>303 LLC</u>,

Deponent further says that he/she knew the person so served as aforesaid to be an authorized agent in the Office of the Secretary of State of the State of New York, duly authorized to accept such service on behalf of said defendant.

Robert Wells

Deponent further states that he/she describes the person actually served as follows:

Sex: Skin Color: Hair Color: Age (Approx.) Height (Approx.) Weight (Approx.)

Female White Blond 42 5'2 145

Other Identifying Features:

Sworn to before me, this

Notary Public-Commissioner of Deeds

R. D. WELLS SERVICES P.O. BOX 3931 ALBANY, NY 12203

ROSEMARY LANNI
Notary Public, State of New York
Qualified in Albany County
Reg No 4904277
Commission Expires Nov 2,

ARNOLD & PORTER, LLP
Louis S. Ederer, Esq. (LE 7574)
John Maltbie, Esq. (SBN JM 3658)
399 Park Avenue
New York, New York 10022
Tel. No.: (212) 715-1000
Attorney for: Plaintiff GUCCI AMERICA,

### INC. UNITED STATES DISTRICT COURT DISTRICT OF NEW YORK SOUTHERN CASE NUMBER: GUCCI AMERICA, INC., 07 CV 6820 Plaintiff(s) ٧. PROOF OF SERVICE SUMMONS AND COMPLAINT JENNIFER GUCCI, et al., (Use separate proof of service for each person/party served) Defendant(s) 1. At the time of service I was at least 18 years of age and not a party to this action and I served copies of the (specify documents): first amended complaint alias summons complaint a. 🗶 summons second amended complaint third amended complaint other (specify): SEE ATTACHED LIST 2. Person served: a. Defendant (name): Veratex, Inc. b. 🗷 Other (specify name and title or relationship to the party/business named): Kathy Harrison, Marketing Director, authorized person to accept service Address where papers were served: 14000 Arminta St., Van Nuys, CA 91402 Manner of Service in compliance with (the appropriate box must be checked): a. **K** Federal Rules of Civil Procedure b. California Code of Civil Procedure I served the person named in Item 2: By Personal service. By personally delivering copies. If the person is a minor, by leaving copies with a parent, guardian, conservator or similar fiduciary and to the minor if at least twelve (12) years of age. 1. **X** Papers were served on (date): \_\_\_\_\_\_ 08/02/07 \_\_\_\_ at (time): \_\_\_\_ 2:10 p.m. By Substituted service. By leaving copies: (home) at the dwelling house, usual place of abode, or usual place of business of the person served in the presence of a competent member of the household, at least 18 years of age, who was informed of the general nature of the papers. (business) or a person apparently in charge of the office of place of business, at least 18 years of age, who was informed of the general nature of the papers. at (time): Papers were served on (date): by mailing (by first-class mail, postage prepaid) copies to the person served in Item 2(b) at the place where the copies were left in Item 2(c). papers were mailed on (date): **due diligence**. I made at least three (3) attempts to personally serve the defendant.

	c.		served with two (2) copies of the form of Waiver of Service	and acknowledgment of service. By mailing (by first-class mail or airmail, postage prepaid) copies to the person d, with two (2) copies of the form of Waiver of Service of Summons and Complaint and a return envelope, postage iid addressed to the sender. (Attach completed Waiver of Service of Summons and Complaint).				
	d.		Service on domestic corporation, unincorporated associat 4(h)) (C.C.P. 416.10) By delivering, during usual business h managing or general agent, or to any other agent authorized by agent is one authorized by statute and the statute so requires, by the defendant.	ours, a co appointmo y also ma	opy of the summons and complaint to an officer, a ent or by law to receive service of process and, if the illing, by first-class mail, postage prepaid, a copy to			
	e.		Substituted service on domestic corporation, unincorpora (C.C.P. 415.20 only) By leaving during usual office hours, a c served with the person who apparently was in charge and there to the persons at the place where the copies were left in full c California Secretary of State requires a court order. (Attach a	opy of the after by n compliance	e summons and complaint in the office of the person nailing (by first-class mail, postage prepaid) copies be with C.C.P. 415.20. Substitute service upon the			
	f.		Service on a foreign corporation. In any manner prescribed	for indiv	iduals by FRCP 4(f).			
	g.		Certified or registered mail service. By mailing to an additing a return receipt) copies to the person served. (Attacky the person served).	ess outsion of the signed of t	de California (by first-class mail, postage prepaid, return receipt or other evidence of actual receipt			
	h.		Other (specify code section and type of service):					
5.	Ser	vice	upon the United States, and Its Agencies, Corporations or G					
a. by delivering a copy of the summons and complaint to the clerical employee designated by the U.S. Attorney authori accept service, pursuant to the procedures for the Office of the U.S. Attorney for acceptance of service, or by sending a of the summons and complaint by registered or certified mail addressed to the civil process clerk at the U.S. Attorney Office.					rney for acceptance of service, or by sending a copy			
			Name of person served:					
			Title of person served:					
			Date and time of service: (date):	at (i	time):			
	b. By sending a copy of the summons and complaint by registered or certified mail to the Attorney General of the Unite at Washington, D.C. (Attach signed return receipt or other evidence of actual receipt by the person served).							
	c.		By sending a copy of the summons and complaint by regis (Attach signed return receipt or other evidence of actual i	tered or creceipt by	certified mail to the officer, agency or corporation the person served).			
6.	At	the t	ime of service I was at least 18 years of age and not a party to t	his action	ı.			
7.	Pe	rson	serving (name, address and telephone number):	. P	for complete to			
			Quon, Ace Messenger & Attorney ice, Inc.		for service: \$			
	81	Ll V	Vilshire Boulevard, Suite 900	b	Not a registered California process server			
	Lo Te	os <i>I</i>	Angeles, CA 90017 #: (213) 623-3979	c	Exempt from registration under B&P 22350(b)			
			No.: 3886 County: Los Angeles	d. 🗶	Registered California process server			
8.		La	m a California sheriff, marshal, or constable and I certify that the	ne forego	ing is true and correct.			
I d	ecla:	re un	der penalty of perjury that the foregoing is true and correct.					
Da	Date: August 6, 2007  (Signature)							

# ATTACHED LIST OF DOCUMENTS

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

**GUCCI AMERICA, INC.** JENNIFER GUCCI, et al.

CASE NUMBER: 07 CV 6820

- CIVIL COVER SHEET; 1.
- **RULE 7.1 STATEMENT;** 2.
- ORDER TO SHOW CAUSE ON PLAINTIFF'S MOTION FOR 3. LIMITED EXPEDITED DISCOVERY PURSUANT TO FEDERAL RULES 26 AND 34;
- MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S 4. MOTION FOR EXPEDITED DISCOVERY;

CALIFORNIA ALL-	PURPOSE ACKNOWLEDGMENT
State of California)	
County of Lus Angeles	SS.
On Augual 10, 2007, before	me, Fernando Mercado, Wota
personally appeared	UNON
personally known to me (or proved	d to me on the bases of satisfactory evidence
the person(s) whose name(s)	is/are subscribed to the within instrume
acknowledged to me that he/she/	they executed the same in his/her/their aut
	heir signature(s) on the instrument the perso
	person(s) acted, executed the instrument.
· ·	•
FERNANDO MERCADO Commission # 1563926 Notary Public - California Los Angeles County My Comm. Expires Mar 25, 2009	Witness my hand and official seal.
(seal)	Signature The Music
	0.000
	- OPTIONAL
Though the information below is not required by law fraudulent removal and reattachment of this form to a	w, it may prove valuable to persons relying on the document and coanother document.
Description of Attached Docur	ment
Title or Type of Document:	f Of Service Summons and Comp No. of Pgs.:
The or Type of Boodinorn.	
Document Date:	No. of Pgs.:
Signer(s) Other Than Named Abov	/e:
Capacity(ies) Claimed by Signer	RIGHT THUN
Capacity(ies) Claimed by Signer Signer's Name:	OF SIGN
☐ Individual ☐ Corporate Officer – Title(s):	
☐ Partner - ☐ Limited ☐ Gener	
Attorney in Fact	
☐ Trustee	
☐ Guardian or Convervator	
Other:	
Signer Is Representing:	
Signer Is Representing:	

ARNOLD & PORTER, LLP
Louis S. Ederer, Esq. (LE 7574)
John Maltbie, Esq. (SBN JM 3658)
399 Park Avenue
New York, New York 10022
Tel. No.: (212) 715-1000
Attorney for: Plaintiff GUCCI AMERICA,
INC.

	VC.	.110	y Ioi. Fiameriz	
			UNITED STATES I SOUTHERN DISTRIC	
Gĭ	JCC]	[ Al	MERICA, INC.,	case number: 07 CV 6820
J!	ENN:	[FE]	v.  R GUCCI, et al.,  Defendant(s)	PROOF OF SERVICE SUMMONS AND COMPLAINT (Use separate proof of service for each person/party served)
1.	At a.	the ti	ime of service I was at least 18 years of age and not a p summons complaint	arty to this action and I served copies of the (specify documents):  alias summons  first amended complaint  second amended complaint  third amended complaint
		X	other (specify): SEE ATTACHED LIST	
2.	a. b. c.	X	Other (specify name and title or relationship to the po	arty/business named): or, authorized person to accept service nta St., Van Nuys, CA 91402
4.	I s	erve	d the person named in Item 2:	
	a.	X	By <b>Personal service</b> . By personally delivering copie conservator or similar fiduciary and to the minor if at	s. If the person is a minor, by leaving copies with a parent, guardian least twelve (12) years of age.
		1.	Papers were served on (date): 08/02	
	b.	1. 2.	By Substituted service. By leaving copies:  (home) at the dwelling house, usual place of abore competent member of the household, at least 18	de, or usual place of business of the person served in the presence of a years of age, who was informed of the general nature of the papers.  office of place of business, at least 18 years of age, who was informed
		3.	Papers were served on (date):	at (time):
		4.	by mailing (by first-class mail, postage prepaid) were left in Item 2(c).	copies to the person served in Item 2(b) at the place where the copie
		5.	papers were mailed on (date):	
		6.	due diligence. I made at least three (3) attempts	to personally serve the defendant.

	c.		Mail and acknowledgment of service. By mailing (by first-served, with two (2) copies of the form of Waiver of Service prepaid addressed to the sender. (Attach completed Waiver	of Summons and Complaint and a return envelope, postage	
	d.		Service on domestic corporation, unincorporated associate 4(h)) (C.C.P. 416.10) By delivering, during usual business has managing or general agent, or to any other agent authorized by agent is one authorized by statute and the statute so requires, by the defendant.	ours, a copy of the summons and complaint to an officer, a appointment or by law to receive service of process and, if the y also mailing, by first-class mail, postage prepaid, a copy to	
	e.		Substituted service on domestic corporation, unincorporation, unincorporation, unincorporation, unincorporation, unincorporation (C.C.P. 415.20 only) By leaving during usual office hours, a conserved with the person who apparently was in charge and therefore to the persons at the place where the copies were left in full of California Secretary of State requires a court order. (Attach is	opy of the summons and complaint in the office of the person rafter by mailing (by first-class mail, postage prepaid) copies compliance with C.C.P. 415.20. Substitute service upon the	
	f.		Service on a foreign corporation. In any manner prescribed	for individuals by FRCP 4(f).	
	g.		Certified or registered mail service. By mailing to an adding requiring a return receipt) copies to the person served. (Attack by the person served).	ress outside California (by first-class mail, postage prepaid, h signed return receipt or other evidence of actual receipt	
	h.		Other (specify code section and type of service):		
5.	Ser	vice	upon the United States, and Its Agencies, Corporations or G		
	a. by delivering a copy of the summons and complaint to the clerical employee designated by the U.S. Attorney authorized to accept service, pursuant to the procedures for the Office of the U.S. Attorney for acceptance of service, or by sending a copy of the summons and complaint by registered or certified mail addressed to the civil process clerk at the U.S. Attorney Office.				
			Name of person served:		
			Title of person served:		
			Date and time of service: (date):		
	b.		By sending a copy of the summons and complaint by registered at Washington, D.C. (Attach signed return receipt or other	d or certified mail to the Attorney General of the United States evidence of actual receipt by the person served).	
	c.		By sending a copy of the summons and complaint by regis (Attach signed return receipt or other evidence of actual to	tered or certified mail to the officer, agency or corporation ecceipt by the person served).	
6.	At	the t	ime of service I was at least 18 years of age and not a party to t	his action.	
7.	Per	rson	serving (name, address and telephone number):	a. Fee for service: \$	
			Quon, Ace Messenger & Attorney .ce, Inc.		
	81	.1 V	Vilshire Boulevard, Suite 900	b. Not a registered California process server	
			Angeles, CA 90017 #: (213) 623-3979	c. Exempt from registration under B&P 22350(b)	
			No.: 3886 County: Los Angeles	d. <b>K</b> Registered California process server	
8.		I a	m a California sheriff, marshal, or constable and I certify that the	ne foregoing is true and correct.	
I de	eclar	re un	der penalty of perjury that the foregoing is true and correct.		
Date: August 6, 2007  (Signature)				(Signature)	

# ATTACHED LIST OF DOCUMENTS

# UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

**GUCCI AMERICA, INC.** JENNIFER GUCCI, et al.

CASE NUMBER: 07 CV 6820

- CIVIL COVER SHEET; 1.
- **RULE 7.1 STATEMENT;** 2.
- ORDER TO SHOW CAUSE ON PLAINTIFF'S MOTION FOR 3. LIMITED EXPEDITED DISCOVERY PURSUANT TO FEDERAL RULES 26 AND 34;
- MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFF'S 4. MOTION FOR EXPEDITED DISCOVERY;

Case 1:07-cv-06820-RMB-JCF Document 8 Filed 08/23/2007 Page 13-of 16-

# CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California)						
County of Los Angeles ) ss.						
On August 10, 2007, before me, For	nando Mercudo, Notay Public					
personally appeared 9/en Quon						
personally known to me (or proved to me or	the bases of satisfactory evidence) to be					
the person(s) whose name(s) is/are sul	oscribed to the within instrument and					
acknowledged to me that he/she/they exec	uted the same in his/her/their authorized					
capacity(ies), and that by his/her/their signat	ure(s) on the instrument the person(s), or					
the entity upon behalf of which the person(s)	acted, executed the instrument.					
FERNANDO MERCADO Commission # 1563926 Notary Public - California Los Angeles County My Comm. Expires Mar 25, 2009	ess my hand and official seal.					
(seal) Sign	ature Indo Mexado					
OPTI	ONAL -					
Though the information below is not required by law, it may prove fraudulent removal and reattachment of this form to another docume	valuable to persons relying on the document and could prevent ent.					
Description of Attached Document						
Title or Type of Document: fron Fof S	ervice Summons and Complaint					
Document Date:	No. of Pgs.: <u>3</u>					
Signer(s) Other Than Named Above:						
Capacity(ies) Claimed by Signer Signer's Name:						
Signer Is Representing:						

Revised Jan2005

7. Person Who Served Papers:

211 E. 43rd Street #1901 New Yourk, NY 10017

b. ASK LITIGATION SUPPORT, INC. DBA FIRM S

a. D. Peck, C.C.P.S.

c. 212481-9000

Fee for Service:

I Declare under penalty of perjury under the laws of the State of

New York that the foregoing is true and correct.

## AFFIDAVIT OF SERVICE

IN THE UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

GUCCI AMERICA, INC.,

**Plaintiff** 

Case No: 07-CI-6820 SUMMONS AND COMPLAINT, CIVIL COVER SHEET; RULE 7.1 STATEMENT; MEMO OF LAW; ORDER TO SHOW CAUSE.

JENNIFER GUCCI, JENCO DESIGNS, LLC, JENNICOR, LLC, VERATES, INC., COLLEZIONEDI CASA, INC., E.L. ERMAN-DEAD SEA COSMETIC CORP, LOUISVILLE BEDDING COMPANY, EDWARD LITWAK d/b/a ED LITWAK & ASSOCIATES, ABC CORPORATIONS 1-10 and JOHN DOES 1-10

**Defendants** 

STATE OF KENTUCKY COUNTY OF OLHMAN

AFFIANT is over the age of 18 years and is not a party to this matter.

- AFFIANT did, on the 2<sup>nd</sup> Day of August receive the above listed documents for service upon Louisville Bedding Company, 10400 Bunsen Way, Louisville, Ky. 40299.
- 2. AFFIANT endeavored to serve Louisville Bedding Company at the above stated address but was informed that C.T. Corporation was the registered agent for process and that C.T. Corporation; 239 South 5<sup>th</sup> Street, Louisville, Ky. should be served the above listed documents.
- 3. AFFIANT proceeded to C.T. Corporation, 239 South 5<sup>th</sup> Street, Suite 1511, Louisville, Ky. and there served the above listed documents upon Ms. Phyllis Farmer, Agent, C.T. Corporation, by handing to her a true and correct copy of each of the above listed documents.
- 4. Ms. Farmer is described as a Caucasian female, approximately 50 years of age, 5 ft. 5 in. tall, 130 pounds, dark brown hair.

Dated this 3rd Day of August 2007.

John R. Sabol Ky. Pl Lic No: 90.

SWORN and SUBSCRIBED to before me by John R. Sabol on this 3<sup>rd</sup> Day of August 2007.

NOTARY PUBLIC, STATE AT LARGE

Commonwealth of Kentucky

My Commission Expires\_

AO 440 (Rev. 1/9	0) Summons in a Civil Action	ETURN O	F SER	VICE			
Sanica	of the Summons and Complaint was made		DATE	Anne	47700	0 212- 0	
	RVER (PRINT)	e by me	TITLE	Prugus Imeses	Sepura	@ 3.'30 fn	1
Check one	NUIAM PELL box below to indicate appropriate method of	of service		rvien	Servon		
	Served personally upon the defendant. F		erved:	12868	VIÀ GATI	1X/A 920/4	
	Left copies thereof at the defendant's dwd discretion then residing therein.  Name of person with whom the summons Returned unexecuted:	s and complai	nt were le	eft:			
		-:					
	Other (specify):			<del></del>	- Alexander - Control - Co		
	•						
TRAVEL	STA SERVICE	ATEMENT OF	SERVIC	E FEES	TOTAL		
***************************************		***************************************			TOTAL		
	DI	ECLARATION	OF SEF	RVER			
containe		of Service Fee  Multiple  fure of Server	es is true  Pell  .	and correct	<u>.</u>	San Dego Co A 91081	2
	Addres	ss of Server		•	,		
				14. E.	McMsH	J	<b>,</b>
		*					
				*			
					,		
					2		

<sup>1)</sup> As to who may serve a summons see Rule 4 of the Federal Rules of Civil Procedure.